

CAEP/11: Task F.07 and M.04 –Cost Benefit Analysis Task Group

Meeting 3 Notes: July 18, 2016

Attendees:

Ling Lim, David Pace, David Yen, Cullen Leggett, Tim Pohle, Philippe Bonnefoy, Dominic McConnachie, Mark Augustyniewicz, Maryalice Locke, Gareth Horton, Jonathan Sacks, Bethan Owen, Vic Sparrow

Agenda

1. Review of notes from CBA Call #2
2. Review of draft MDG/FESG-2 paper
3. Discussion & Coordination on M.04 and F.07 subtasks
4. Coordination on schedule for upcoming calls/meetings (i.e., MDG/FESG-2)
5. AOB

Notes

1. Review & Approval of Notes from June 27th call

- No objections/comments on the notes – Notes were accepted

2. Review of draft MDG/FESG-2 paper

Question about DLR and EUROCONTROL CBA not being tools, but rather guidance. The line between tools and analytical guidance can be unclear. There appeared to be documentation on tools and case studies.

Action for members to review DLR and EUROCONTROL CBA documents

Action for participants to review APPENDIX: DOCUMENTATION OF TOOLS AND METHODOLOGIES and add material if possible

Question about the structure the paper – adding a section on V&V of tools so they can be used in CAEP process. Potentially added after MDG/2 meeting

Action Add framing questions or subtasks that were captured during the first CBA task group meetings.

3. Discussion & Coordination on M.04 and F.07 subtasks

4. Coordination on schedule for upcoming calls/meetings (i.e., MDG/FESG-2)

- Offer from FAA to have a briefing on overview of APMT-Impacts and in depth review of one module during the MDG/FESG-2 meeting
- Organizations or members should coordinate with Philippe Bonnefoy to have tools presented to the group during MDG/FESG-2
- Question on how far group's work on CBA will be taken. Mentioned that based on CAEP/10 remit, the group is working on a scoping effort (i.e., preliminary review of tools, data, etc.) and that we may receive feedback and additional guidance from Steering Group (SG/1).

Next call scheduled for August 15th